

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
SEPTEMBER 29, 2016**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Kaminsky).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mrs. Myers were designated with Chairman Reynolds in the "Short Roll Call".

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

RESOLUTION NO. 373

By County Administration and Finance Committees Seconded by Mr. Shaw
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"

Mr. Flagg made a motion, seconded by Mr. Pasquale to amend the Resolution in the first Whereas paragraph to read "...and waive "100% of the tipping fees for said demolitions..." and amend the Local Law b) 2) to read "...shall not be charged a tipping fee at the Broome County Landfill...".

Amendment carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

Automatic Holdover

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 368

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO CONTRACT WITH SCHOOL DISTRICTS WITHIN BROOME COUNTY FOR SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CREATION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICER PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Kaminsky). The meeting was adjourned at 5:23 p.m.

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